

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, April 2nd, 2015.**

Mayor Gunter called the meeting to order at **5:30 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry P Nero P
Scott P Senicka P

STAFF:

| | | |
|---|--|---|
| May <u>P</u> (Village Mgr) | Crane <u>P</u> (H.R. Director) | Parker <u>P</u> (Finance Director) |
| Chief Weiss <u>P</u> (Fire Dept.) | Dep. Chief Gunther <u>A</u> (Police Dept.) | Chief Mulhearn <u>P</u> (Police Dept.) |
| Dep. Chief Connolly <u>A</u> (Fire Dept.) | McIntyre <u>P</u> (Communication Director) | Ziegler <u>P</u> (Community Development Director) |
| Dep. Chief Brenza <u>P</u> (Police Dept.) | Ramsey <u>P</u> (Acting P.W. Director) | Richards <u>P</u> (Deputy Clerk) |
| Liljeberg <u>P</u> (I.T. Manager) | Dralle <u>A</u> (Fire Dept.) | Garvey <u>P</u> (Water Billing Clerk) |

ATTORNEY: Carrara P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

LIBRARY DIRECTOR: Coen - P

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- None.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**
 P=PRESENT **Y=YES** **V=VACATION**

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

| | <u>1</u> | <u>2</u> | <u>3</u> | <u>4</u> | <u>5</u> | <u>6</u> | <u>7</u> | <u>8</u> | <u>9</u> |
|-------------------|------------------|------------------|------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| TRUSTEE ADDINGTON | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | Y | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE BARKER | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE BARRY | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE NERO | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE SCOTT | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE SENICKA | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | P | <u>Y</u> | <u>Y</u> |
| | <u>10</u> | <u>11</u> | <u>12</u> | | | | | | |
| TRUSTEE ADDINGTON | <u>Y</u> | <u>Y</u> | <u>Y</u> | | | | | | |
| TRUSTEE BARKER | <u>Y</u> | <u>Y</u> | <u>Y</u> | | | | | | |
| TRUSTEE BARRY | <u>Y</u> | <u>Y</u> | <u>Y</u> | | | | | | |
| TRUSTEE NERO | <u>Y</u> | <u>Y</u> | <u>Y</u> | | | | | | |
| TRUSTEE SCOTT | <u>Y</u> | <u>Y</u> | <u>Y</u> | | | | | | |
| TRUSTEE SENICKA | <u>Y</u> | <u>Y</u> | <u>Y</u> | | | | | | |

REPORTS

Mayor Gunter

- Recognized John Ziblis for 13 years of dedicated service to the Village.
- Chief Weiss and Deputy Police Chief Brenza and Greg Pantke presented for 15 years of dedicated service as an EMS volunteer.
- John thanked everyone for the honor of working with the Village.
- Robin Gardner was selected as Citizen of the Year. The other nominees were Jimmy Wright, Pam Wagner, Liz Meneses, Chris Svitek, and Bob Plowman.
- Kim Nicoll won the 2014 Public Service Award in recognition of her great customer service.
- Deputy Chief Jim Gunther and Office Mike Wiebler were nominated for Public Safety Awards. Jim Gunther won the award.
- The Business of the Year Award went to Chicago / Oak Brook Hilton Resort and Conference Center.
- A big thanks to Jim and Dina from the *Golden Basket* for hosting *Coffee with the Mayor*.
- Next *Coffee with the Mayor* will be at *Citrus Diner* on Saturday, May 2nd, at 8:00 am.
- Called Communications Director McIntyre to the podium to recap the Recycled Life

Event. Many people attended. Thanks to Gwendolyn Westlund for taking this initiative, and Shane Johnson of Sweet and Savory for all his support.

- Larry also introduced, Christina Robell, the new manager of the Special Events office.

Clerk Szymski

- Tuesday April 7th is the Day to Vote. Polls open at 6:00am and close at 7:00pm.
- The Stormwater - Infrastructure Sales Tax Referendum question is on the ballot, as well as other trustees running in this election.
- Congratulated Larry and the Chamber on the Recycled Life Event.
- Rotary presented the *Paul Harris Award* to Trustee Senicka and Trustee Bob Scott at the annual Chamber awards dinner.
- Brush Pick-up will begin on April 6th. This program will run through December. No sticker is required for brush pick up. However, Yard Waste is to be placed out with your regular refuse on your usual pick-up day. This does require you to put a sticker on each bag. For more information, contact Waste Management at 1-800-796-9696.
- Public Information meeting was held on April 2nd. We will keep everyone as informed as possible.

Attorney Carrera

- Nothing.

Village Manager May

- Village offices will be closed on April 3rd, 2015.
- Budget Workshops are being held on Monday, April 6th and Tuesday, April 7th at 5:30pm. The meetings will be held at Village Hall.
- There will also be a 3rd Budget Workshop meeting on Saturday, April 11th at 9am in Village Hall. There will be discussion at this meeting about the State of Illinois Budget propositions and the unknown factors that can impact our community.

Trustee Scott

- Updated the community on the Finance Committee meeting. They talked about Hotel / Motel Tax Grant Request and Pension Funding Policy.

Trustee Nero

- Vote on Tuesday, April 7th, 2015. Encouraged people to get the facts about the referendum.
- The next Public Safety Committee is April 16th, 2015 at 4pm.
- Talked about the Hydrant Hysteria in Springfield at a Water Department conference.

Trustee Barker

- Community Development Committee met two weeks ago.
- Joe Hennerfeind from Code Enforcement spoke about the Friendly Reminders Program. He talked about cleaning up the alleys.
- April 15th will be the next Westmont First Meeting. The Mayor will be present.

Trustee Senicka

- Encouraged the community to sign up for the Discover Westmont App. You can go on your cell phone and download the app from the I-Phone app store or Google Play Store.

Just search "Discover Westmont", then install.

- Holy Trinity in conjunction with Knights of Columbus are hosting an electronics recycling on April 11th from 8:00 am to 2:00 pm.
- Crayons will also be collected. These crayons are then melted down and larger crayons are created for handicapped children.

Trustee Barry

- April 30th is the next Public Works Committee Meeting.
- Earth month activities starting on Earth Day and activities will continue for 4 weeks.
- Julia Coen, the Library Director, was invited up to report on their progress.
- Mayslake is celebrating their 50th Anniversary Celebration on April 18th.
- The Rotary reverse raffle will be held on April 22nd.
- Students that are interested in the "I Love Reading" essay contest can sign up by going to www.westmont.illinois.gov

Trustee Addington

- Economic Development Committee met on April 1st to discuss pending and proposed projects. The next EDC meeting is scheduled for Wednesday, May 6th at 9:00am at Westmont Village Hall.
- EDC will participate in a site tour of the Taiwanese Cultural Center at 55 E 63rd Street on Wednesday, April 8th at 9am.
- Happy to announce that the new People's Resource Center location in April. The new location is 104 Chestnut.
- Jennifer Bargner Williamson updated the Board on the new location.
- Yesterday afternoon was the ribbon cutting for Dollar Town.
- It's getting warmer, it's spring time and kids will be out on the street, so please watch your driving.
- Encouraged the high school seniors to apply for scholarships.
- The Volunteer of the Month from the Make-a-Wish Foundation was awarded to our very own, Jenny Babyar.

ITEMS TO BE REMOVED FROM CONSENT AGENDA: No motion to remove items from the consent agenda. No Motion required.

(1) CONSENT AGENDA [Omnibus Vote]:

Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, and C.

(A) VILLAGE BOARD MINUTES: Board to consider approving the minutes of the Village Board Meeting held on **March 19, 2015.**

(B) FINANCE ORDINANCE #23: Dated **April 2, 2015**, in the amount of
\$ 710,712.77

(C) PURCHASE ORDERS

| | | |
|-----------------|---------------------------------|--------------------|
| 11035818 | Dorian Carpets and Interiors | \$ 9,400.00 |
| 11035856 | WS Darley | 7,032.00 |
| 11035859 | Fireground Supply | 6,330.00 |
| 11035972 | Keycode Media | 34,019.00 |
| 11035973 | S E T Environmental Inc. | 10,140.38 |
| 11035927 | Westmont Chamber of Commerce | 20,000.00 |
| | Total of Purchase Orders | \$86,921.38 |

Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #1 Ayes: Addington, Scott, Barker, Barry, Senicka, and Nero.
Nays: None.
Absent: None.
Present: None.

COMMUNITY EVENTS

UNFINISHED BUSINESS

NEW BUSINESS

(2) ENVIRONMENTAL SERVICES - 60TH STREET STREAMBANK STABILIZATION PROJECT (2013)

Village Manager May addressed the Board on this item.

Motion by **Trustee Senicka** to consider an ordinance approving an agreement with Wills Burke Kelsey Associates for Environmental Services for the 60th Street Streambank Stabilization Project that was constructed in 2013.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #2 Ayes: Addington, Senicka, Scott, Barker, Barry, and Nero.
Nays: None.
Absent: None.
Present: None.

(3) RESOLUTION OF INTENT - MOTOR FUEL TAX / GO BOND

Acting Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Barker** to consider a resolution approving the IDOT Resolution for the Village's 2015 Motor Fuel Tax Fall Resurfacing Project.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #3 Ayes: Addington, Scott, Barry, Barker, Senicka, and Nero.
Nays: None.
Absent: None.
Present: None.

(4) AWARD OF BID PROPOSAL - 2015 SPRING MFT RESURFACING PROJECT

Acting Public Works Director Ramsey and Finance Director Parker addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance awarding the bid proposal from K-Five Construction Corporation for the Village's 2015 SPRING MFT Resurfacing Project MFT# 15-00106-00-RS, and authorizing a contract consistent with the bid documents.

Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #4 Ayes: Addington, Senicka, Scott, Barker, Barry, and Nero.
Nays: None.
Absent: None.
Present: None.

(5) HENS TEXT AMENDMENT

Economic Development Director Ziegler addressed the board on this agenda item.

Motion by **Trustee Scott** to consider an ordinance approving text amendments to Chapter 14 of the Municipal Code and to the Zoning Code to allow the accessory use of hens in designated residential districts.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #5 Ayes: Addington, Scott, Barry, Barker, Senicka, and Nero.
Nays: None.
Absent: None.
Present: None.

(6) ELECTRONIC SIGN ZONING CODE TEXT AMENDMENT

Economic Development Director Ziegler addressed the board on this agenda item.

Motion by **Trustee Senicka** to consider an ordinance approving a text amendment to the zoning code to update electronic sign regulations.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #6 Ayes: Addington, Scott, Barker, Barry, Senicka, and Nero.
Nays: None.
Absent: None.
Present: None.

(7) AMENDMENTS TO VILLAGE BOARD MEETING TIME AND AGENDA

Mayor Gunter addressed the board on this agenda item.

Motion by **Trustee Addington** to consider amending Section 2-51 and Section 2-55 of the Village Code of Ordinances to amend the Village Board meeting start time and agenda requirements.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #7 Ayes: Addington, Scott, Barker, Barry, and Nero.
Nays: None.
Absent: None.
Present: Senicka.

(8) CREATION OF FIRE DEPARTMENT DEPUTY CHIEF POSITION

Village Manager May addressed the board on this agenda item.

Motion by **Trustee Barry** to consider an ordinance amending Section 42-31 of the Village Code of Ordinances to create the position of full-time Deputy Chief of the Fire Department.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #8 Ayes: Addington, Scott, Barker, Barry, Senicka, and Nero.
Nays: None.
Absent: None.
Present: None.

(9) SURPLUS PROPERTY - WESTMONT POLICE DEPARTMENT

Deputy Police Chief Brenza and Police Chief Mulhearn addressed the board on this agenda item.

Motion by **Trustee Scott** to consider an ordinance to declare certain equipment as surplus Village Property. The property will be disposed of and removed from Village Property inventory.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #9 Ayes: Addington, Scott, Barker, Barry, Senicka and Nero.
Nays: None.
Absent: None.
Present: None.

MISCELLANEOUS:

- Police Chief Mulhearn and two Police and Fire staff attended the graduation of Alexander, "AJ".
- The Mayor wished everyone a Happy Easter.

(10) CLOSED SESSION: As requested by **Village Manager May** a motion was made by **Trustee Scott** to move into Executive Session at **6:40 PM** to discuss personnel. Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #10

Ayes: Addington, Barker, Barry, Nero, Senicka, and Scott.
Nays: None.
Absent: None.
Present: None.

(11) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Barry** to move out of Executive Session and reconvene the regular Board meeting at **7:13 PM**. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #11

Ayes: Addington, Barker, Barry, Nero, Senicka, and Scott.
Nays: None.
Absent: None.
Present: None.

(12) ADJOURNMENT: Motion by **Trustee Addington** to adjourn the meeting. Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #12 Ayes: Addington, Scott, Barker, Barry, Senicka, and Nero.
Nays: None.
Absent: None.
Present: None.

MEETING ADJOURNED AT 7:14 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 16th day of April 2015.

Ronald J. Gunter, Mayor